

Lindsay

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**From:** Darren Morris [mailto:[dmorris@toeroek.com](mailto:dmorris@toeroek.com)]  
**Sent:** Monday, June 23, 2014 5:17 PM  
**To:** Rudy, Michael; Kevin Geraci  
**Cc:** Sisk, Richard; Lindsay Garner; Schmittziel, Paula  
**Subject:** RE: Mine claim Ownership - Upper Animas

Mike,

Please find attached a revised Upper Animas Sampling Property Ownership table listing the current owners of the [Personal Information in Enforcement Records/Ex. 7C] properties. The properties are owned either by [Personal Information in Enforcement Records/Ex. 7C] as an individual, San Juan Corp. or Salem Minerals Inc. (two companies believed to be owned by [Personal Information in Enforcement Records/Ex. 7C]).

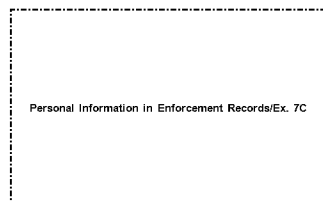
Also attached are San Juan County property valuation and ownership cards for each property; and Colorado Secretary of State records for San Juan Corp. and Salem Minerals Inc. These documents were the sources of information provided in the attached table.

All properties on this list have the same mailing address:

PO Box I

Silver Plume, CO 80476

Also, the registered agent and the office address for the two companies is the same:



Please let us know if you have any further questions.

Best regards,  
Darren

**Darren M. Morris**

Environmental Analyst

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**From:** Rudy, Michael [<mailto:Rudy.Mike@epa.gov>]  
**Sent:** Monday, June 23, 2014 9:52 AM  
**To:** Kevin Geraci; Darren Morris  
**Cc:** Sisk, Richard; Lindsay Garner; Schmittiel, Paula  
**Subject:** RE: Mine claim Ownership - Upper Animas

Yes, Kevin. The properties are   – but the names will vary from him to his associated incorporations. Thanks for making this a priority, since Paula needs it asap.

Mike Rudy

Senior Enforcement Specialist & Civil Investigator

Region 8, Technical Enforcement Program Superfund

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**From:** Kevin Geraci [<mailto:kgeraci@toeroek.com>]  
**Sent:** Monday, June 23, 2014 9:08 AM  
**To:** Rudy, Michael; Darren Morris  
**Cc:** Sisk, Richard; Lindsay Garner  
**Subject:** RE: Mine claim Ownership - Upper Animas

Mike, we will get on this right away. You need the name and address of the current owners of the mining claims listed in the [redacted] Mine tab of the Excel spreadsheet, correct? let me look at what we have and I'll get back to you on time frame – we will make it priority #1. Kevin

Kevin Geraci | Director of Enforcement and Records Programs

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**From:** Rudy, Michael [<mailto:Rudy.Mike@epa.gov>]  
**Sent:** Monday, June 23, 2014 8:41 AM  
**To:** Kevin Geraci; Darren Morris  
**Cc:** Sisk, Richard  
**Subject:** FW: Mine claim Ownership - Upper Animas

Hi Guys, since Lindsay is out, I really need some help with this. Thanks, Mike

Mike Rudy

Senior Enforcement Specialist & Civil Investigator

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**From:** Rudy, Michael  
**Sent:** Monday, June 23, 2014 8:37 AM

**To:** 'Lindsay Garner'  
**Cc:** Sisk, Richard; Schmittiel, Paula  
**Subject:** FW: Mine claim Ownership - Upper Animas

Lindsay, this was a tasking for Charles. I know this is a difficult time, please advise when you can get it done. Thanks, Mike

Mike Rudy

Senior Enforcement Specialist & Civil Investigator

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**From:** Rudy, Michael  
**Sent:** Tuesday, June 03, 2014 4:36 PM  
**To:** 'Charles Sweet'  
**Cc:** Sisk, Richard; Schmittiel, Paula  
**Subject:** FW: Mine claim Ownership - Upper Animas

Charles, Please help us out, especially for Paula (ref. Upper Animas PRP Search Report Master Title Search List). Call me tomorrow to discuss this as well as the Lit notebooks and corporate diagram. Thanks, Mike

Paula, we will get this for you asap.

Mike Rudy

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**From:** Schmittdiel, Paula  
**Sent:** Tuesday, June 03, 2014 3:39 PM  
**To:** Rudy, Michael  
**Cc:** Sisk, Richard  
**Subject:** Mine claim Ownership - Upper Animas

Mike – I am preparing a mailing to obtain consent for access for SW sampling along Cement Creek for this summer. I have been working with the local BLM contact who is familiar with the sampling previous done and she has met with the County Assessor to identify the mine claim ownership for each location. No surprise but many of the sampling locations are along Cement Creek are mine claims owned by [REDACTED]. Richard informed me that not all of [REDACTED] mine claims are in his name – some are in one of his corporations, etc.

Attached is an Excel spreadsheet (use the [REDACTED] Mine Claims tab) listing the locations and the mine claim associated with that location. Can you fill in the ownership name for each mine claim (or have your contractor do it) so that I can get an access agreement sent to [REDACTED]. I'd like to send it to him by June 20<sup>th</sup> if possible. Please let me know if this schedule will work for you. Thanks.

Paula Schmittdiel

Remedial Project Manager

U.S. Environmental Protection Agency

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